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BA 4-29-20

SELECT BOARD ZOOM MEETING APRIL 27, 2020

Present: Robert Allen, Thomas Fuschetto, Barry Corriveau & Jacqui Fay

Quorum declared.

Roll call: Dave Davis, Dave Brown, Judi Boivin, Sam Brewer & Dan Reed.

Reviewed and signed check manifest for \$6,371.00

Reviewed deposit for \$475.

Dave Davis informed the Select Board that given the current social distancing restrictions and stay at home order that there will not be a Memorial Day parade this year, but flags will still be placed on utility poles and on veteran graves. Dave suggested that with the money we would normally spend on the parade that the town may want to consider purchasing 3 x WW1, 10 x WW2, 1 x Korea and 1 x Vietnam grave markers which will enable all such veteran graves to be marked. Select Board agreed and Dave Davis will request a purchase order that will also include replacement flags and a gross of cemetery flags.

Pole attachment to attach flags from Memorial Day to Veterans Day has been approved by Eversource.

Dave Brown asked about how to renew his dog's licence. Informed Dave that he can either mail it in or drop it off at the Town's drop box.

Judi Boivin enquired about the status of Planning Board meetings, it does not look likely that current restrictions are going to be lifted in time for a May meeting and therefore the board should aim for a meeting June 9, dependant on restrictions being lifted. Judi Boivin also asked for a copy of the proposed ATV trail expansion.

Dan Reed confirmed that list of abutting property owners for the proposed ATV expansion had been received by the Town Office. Select Board also discussed that if the club, having gone through notifying abutting owners and public hearings were to get approval, the timing of it would have to be after the Baine Road culvert replacement project has been completed.

Sean Brewer confirmed he had received confirmation from the Trustees that the check for the new Fire Truck is being processed and payment should be sent out by next week. Will ask Trustees for copy of the check. Discussed sale of rescue and pumper. Discussed removal of lettering. Philipps design had advised cheapest option would be to paint over the lettering, removing it would be far more costly. Discussed sanding it down and repainting it in house. Will check with Philipps first what their cost is before proceeding. Discussed where the tanker and pumper will be housed once the new truck arrives and determined it would be at the Highway garage. Jacqui Fay to check with Mary Avery to see if the permanent plates can be transferred or new ones have to be issued. Bob Allen to still look at tires on rescue truck. Chris Cote to start work at the Fire Station tomorrow to install the cascade system.

Jacqui Fay gave a COVID-19 update. A state wide Major Disaster for the State of NH (DR4516) has been declared due to the COVID 19 Pandemic with the Incident period beginning 1/20/2020 and ongoing to cover emergency protective measures implemented in direct response. Now gathering documentation ready to submit a request for reimbursement (currently set at 75% of the cost). Also working on a Department of Justice grant to reimburse law enforcement expenses (set at 100% of the cost). Will also review whether any of the additional CDBG, AFG and Cares Act Funding may

apply to the Town. Today took a delivery of PPE consisting of gowns, surgical masks (500), goggles (10) and face shields (75) that we had requested from the State for the Town's first responders.

Tom Fuschetto nominated Robert Allen as Chairman of Select Board. Barry Corriveau voted yes and Robert Allen accepted the position.

Reviewed new offer on Marlow Hill lot but rejected it as it is still well below the property value.

Signed abatements for 203-065 & 203-063 to abate interest that was charged in error. Also discussed getting ready for first half tax billing. All transfers and address changes have been entered into the assessing software and bridged over to the tax billing.

Reviewed email dated 4/23 from Trustees in response to questions regarding losses. The Trustees confirmed the trust funds are showing unrealized losses, the capital reserve funds are not and therefore does not impact how much income is available to expend from the trust funds.

Reviewed letter dated 4/23 from Matt Apgar offering his services as a forester. Filed

Reviewed letter dated 4/21 from NHDRA notifying town of 2019 Equalized Valuations. Will compare to last years.

Reviewed information on IntelShield. Will purchase 1 unit for Town Clerk/Tax Collectors office.

Reviewed revised Current Use Assessment Ranges.

Signed request to Trustees for \$1173.70 from Fire Truck & Ambulance Capital Reserve Fund. This represents the amount that was deducted from the final invoice for the fire truck to reflect travel expenses.

Librarian has confirmed that storage container will be emptied before lease renews on 5/8/2020. Bob Allen will inform the lease company.

Reviewed and signed March bank reconciliation for Checking Acct.

Bob Allen updated Select Board on the status of the Baine Rd Culvert project. The State has confirmed nothing has changed regarding funding. Bob met with Tony Davis at the site to look at the bypass option that would reduce the current lowest bid by \$25,000. Bob is planning to meet with the engineer and Tony this Friday to discuss further. Will ensure proposed bypass is included in DES permit application. Time and venue for meeting to be confirmed.

Signed Minutes for 6, 13 & 20th April.

Reviewed letter dated from Vegetation Control Service who has been contracted with NHEC. Will post information on town website and inform Health Officer.

Meeting adjourned 8:30pm.